

**COMMITTEE ON COUNCIL
MINUTES
FEBRUARY 4, 2013**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, February 4, 2013 in Committee Room #2.

Chairperson Adrean recognized a quorum was present and the meeting convened at 11:28 am.

The Following Committee Members were Present

**The Honorable Yolanda Adrean, Chair
The Honorable Joyce Sheperd
The Honorable Felicia A. Moore
The Honorable Kwanza Hall
The Honorable Cleta Winslow
The Honorable Natalyn M. Archibong
The Honorable Michael J. Bond**

Others in attendance were Peter Andrews, Deputy City Attorney; Saul Schultz, Law Department; General Public, Members of the Press, Public Safety and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the January 22, 2013 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for February 4, 2013.

D. COMMITTEE ON COUNCIL 2013 GOALS AND OBJECTIVES

The 2013 Committee on Council Goals and Objectives were adopted unanimously. A copy is attached to these minutes and are listed below:

- **Complete implementation of Electronic Legislative Management System (ELMS)**
- **Complete renovation of council operations' offices**
- **Assessment, inventory and accountability of city boards and commissions**
- **Codify time frames and general process for evaluation of Municipal Clerk and Director of Council Staff**
- **Review Charter and Code regarding reporting structure of Municipal Clerk and Director of Council Staff**

E. COMMUNICATIONS

- 12-C-1631 (1) A Communication from Marcus Kernizan, President, Student Government Association, Georgia State University, submitting **Mr. Christian S. Hill**, as their representative to serve as a member of the Student Safety Council Advisory Group. **(Favorable by Public Safety and Legal Administration Committee 1/29/13.)**

FAVORABLE (7 YEAS) (0 NAYS)

- 13-C-0114 (2) A Communication from Mark Massey, Clerk to the Fulton County Commission, to Council President Ceasar C. Mitchell, submitting the Fulton County Board of Commissioners' appointment of **Mr. Paris O. Brown**, to serve as the Board's representative on the BeltLine Tax Allocation District (TAD) Advisory Committee. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 1/29/13.)**

FAVORABLE (7 YEAS) (0 NAYS)

- 13-C-0116 (3) A Communication from Chief George N. Turner, Atlanta Police Department, to Council President Ceasar C. Mitchell and Members of Council, submitting **Deputy Chief Ernest Finley**, as their representative to serve as a member of the Student Safety Council Advisory Group. **(Favorable by Public Safety and Legal Administration Committee 1/29/13.)**

FAVORABLE (7 YEAS) (0 NAYS)

- 13-C-0162 (4) A Communication from Councilmember Aaron Watson, reappointing **Ms. Cora "Cocoa" Dunston**, to serve as a member of the Atlanta Commission on Women. This reappointment is for a term of two (2) years beginning retroactively to September 06, 2012 and ending September 05, 2014. This reappointment is scheduled to begin on the date of Council Confirmation.

FAVORABLE (7 YEAS) (0 NAYS)

REGULAR AGENDA

F. ORDINANCES FOR SECOND READING

- 13-O-0134 (1) An Ordinance by Committee on Council to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes.

HELD (7 YEAS) (0 NAYS)

- 13-O-0170 (2) An Ordinance by Councilmembers Joyce M. Sheperd, Howard Shook, Cleta Winslow, Alex Wan, H. Lamar Willis, Ivory Lee young, Jr. and Aaron Watson **as Amended by Committee on Council** to amend Section 2-136 of the Code of Ordinances of the City of Atlanta, Georgia (entitled "Remarks From Public") so as to repeal said section in its entirety and to establish new rules governing remarks from the public when speaking before the Standing Committees of the council; to waive conflicting ordinances; and for other purposes.

HELD (3 YEAS) (3 ABSTENTIONS)

G. PAPERS HELD IN COMMITTEE

- 10-O-0133 (1) An Ordinance by Councilmember Felicia A. Moore as substituted by Committee on Council to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to re-designate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 for further discussion and review.)**
- 10-C-1748 (2) A Communication from Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. Bill Clement**, to serve as a member of the John Portman and Herman Russell Commission. **(Held 10/4/10 to allow the appointee an opportunity to appear before the Committee.)**

G. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-C-1818 (3) A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. Eugene J. Duffy**, to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1907 (4) A Communication from **Mr. A. J. Robinson, President,** Central Atlanta Progress, Downtown Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, appointing himself as representative to serve as a member of the John Portman and Herman Russell Commission. **(Held 11/15/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-2101 (5) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 10-O-2103 (6) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 11-R-0794 (7) A Resolution by Councilmembers C. T. Martin, Joyce M. Sheperd and Yolanda Adrean, authorizing the creation of a City Wide Commission to study current methods, alternatives, locations and best practices for honoring citizens in the City of Atlanta; and for other purposes. **(Held 6/6/11 for further discussion.)**
- 11-R-0954 (8) A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Municipal Clerk and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Held 6/20/11 for further discussion and additional information.)**

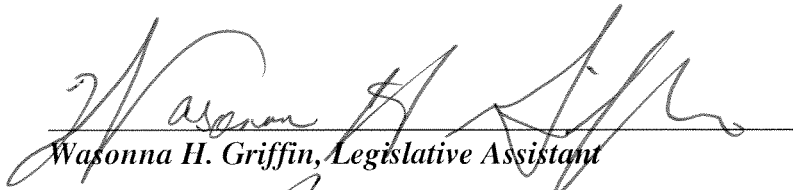
G. PAPERS HELD IN COMMITTEE (CONT'D)

- 12-R-1420 (9) A Resolution by Councilmembers Yolanda Adrean, Joyce Sheperd and Ivory Lee Young, Jr. to express the intent of the City Council to proceed with a plan for the reconfiguration, renovation and construction of the City Council Space; and for other purposes. **(Held 11/5/12 for further review.)**
- 12-O-1756 (10) An Ordinance by Committee on Council to authorize the Mayor to enter into a contract with Fulton County to conduct the 2013 City of Atlanta General Municipal Election and any Special Election(s) held in conjunction therewith on November 5, 2013 and if necessary, to conduct a City of Atlanta General Runoff Election to be held on December 3, 2013 or such other authorized date; to authorize the payment of expenses incurred under the contract in an amount not to exceed \$2,389,232.50; to appoint the Fulton County Board of Registration, and Elections, as Municipal Election Superintendent for the purpose of conducting said election, as Absentee Ballot Clerk and as Municipal Registrar; and for other purposes. **(Held 1/7/13.)**

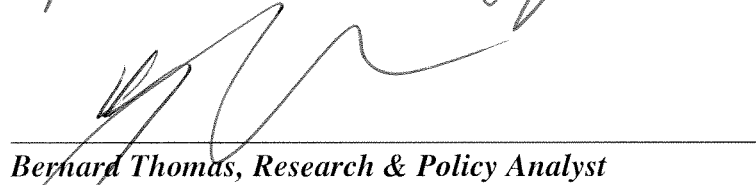
I. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 1:36 p.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Yolanda Adrean, Chair
Committee on Council

COMMITTEE ON COUNCIL

SUGGESTED 2013 GOALS AND OBJECTIVES

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